CITY OF WEST ST. PAUL DAKOTA COUNTY, MINNESOTA

RESOLUTION NO. 20-

RESOLUTION APPOINTING PUBLIC MEMBER TO THE SOUTH METRO FIRE BOARD

WHEREAS, the governing body of the South Metro Fire Department is made up of two members of each City Council of West St. Paul and South St. Paul and one Public Member; and

WHEREAS, the South Metro Fire Board ("Board") received one application for the Public Member; and

WHEREAS, pursuant to the Joint Powers Agreement, the Board approved the following name for consideration as the Public Member:

1. Dennis Wippermann

WHEREAS, the West St. Paul and South St. Paul City Councils must rank the nominees in order of preference, with one (1) being the highest. If a nominee receives the same ranking on each list, then that nominee shall be appointed.

NOW, THEREFORE, BE IT RESOLVED that the West St. Paul City Council ranks the nominee in the following order:

1. Dennis Wippermann

| Adopted by the City Council of the City of West St. Paul, Minnesota, this 9 th day of March 2020 | |
|---|---------------------------------|
| | Attest: |
| | |
| David J. Napier, Mayor | Shirley R Buecksler, City Clerk |